

**AGENDA FOR  
Proposal Review Committee Meeting  
February 1, 2012 – 10:00 a.m.  
The Duncan Center  
Statewide Benefits Office Conference Room  
500 W. Loockerman St., Suite 320  
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of January 4 and 5, 2012, PRC Meetings
3. Review and Discussion of the Request for Proposal for Medical Benefit Administrative Services for the Group Health Insurance Program
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)\*
5. Adjournment

**\*The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**